

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA

FILED
CHARLOTTE, NC

NOV 05 2013

US District Court
Western District of NC

Stephen K. McILwaine

Plaintiff,

COMPLAINT

vs.

Case No. 3:13 cv 607

Triangle Rental Car Co. Manager

C.M.P.D. Officer: Scott Costa

C.M.P.D. Officer: Burnett Quiles

Ms. Vickey A. Ingram McILwaine

Defendant(s).

A. JURISDICTION

Jurisdiction is proper in this court according to:

42 U.S.C. §1983

42 U.S.C. §1985

Other (Please specify) _____

B. PARTIES

1. Name of Plaintiff: Mr. Stephen K. McILwaine
Address: 6152 Corktree Court
Charlotte, N.C.
28212

2. Name of Defendant: Manager of Triangle Rental Car Co.
Address: 5925 N. Tryon St.
Charlotte, N.C.
28213

Is employed as Manager at _____
(Position/Title) (Organization)

UNITED STATES DISTRICT COURT

Western District of North Carolina

Stephen K. McILwaine
Plaintiff

Complaint

Case No.

VS.

Mr. Anthony Wilson
Defendant

A. Jurisdiction

Jurisdiction is proper in this court according to:

- ✓ 42 U.S.C. § 1983
- 42 U.S.C. §

B. Parties

1. Name of Plaintiff: Mr. Stephen K. McILwaine

Address: 6152 Corktree Court, Charlotte, N.C. 28212

5. Name of Defendant: Mr. Anthony Wilson

Address: N/A - Atty: J. ELLIOTT FIELD / 100 Barrister Place Charlotte, N.C. 28204
216 N. McDowell St.

Is employed as N/A at N/A
Position/Title Organization

Was the defendant acting under the authority or color of state law at the time these claims occurred? YES ☒ NO ☐ if "YES" briefly explain:

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After South Carolina Director: Ms. Paula Harper Bethea and Gov. Aid Kevin Gedding presented a tort claim in reference to a winning Power Ball Lottery to Mr. Anthony Wilson my business partner he then Forged a South Carolina, Fort Mill address.

UNITED STATES DISTRICT COURT
Western District of North Carolina

Stephen K. McILwaine

COMPLAINT

VS.

Case No.

Ms. Paula Harper Bethea

A. JURISDICTION

Jurisdiction is proper in this court according to:

✓ 42 U.S.C. § 1983

— 42 U.S.C. § 1985

B. Parties

1. Name of Plaintiff: Mr. Stephen McILwaine

Address: 6152 Corktree Ct. Cary, N.C. 28212

6. Name of Defendant: Ms. Paula Harper Bethea

Address: 1309 Assembly St. Columbus, S.C. 29211

Is employed as Director	at	South Carolina Educational Lottery Game Organization
Position/Title		

Was the defendant acting under the authority or color of state law at the time these claims occurred? YES ✓ No —, if "YES" briefly explain

While Director: Ms. Paula Harper Bethen was acting over the South Carolina Educational Lottery Game she claim that all citizen must be a residence of South Carolina. When there is no law that restrict a citizen of the UNITED STATES From playing the State Lottery if their over 18 years old. This statement by Ms. Paula Harper Bethea was made to Mr. Anthony Wilson who was a winner of a South Carolina Power Ball Lottery ticket who is a business

UNITED STATES DISTRICT COURT
Western District of North Carolina

Stephen K. McILwaine

COMPLAINT

Vs.

CASE No.

Mr. Kevin Gedding

A. JURISDICTION

Jurisdiction is proper in this court according to:

✓ 42 U.S.C. § 1983

— 42 U.S.C. § 1985

B. PARTIES

1. Name of Plaintiff: Mr. Stephen K. McILwaine
address: 6152 Corktree Ct. Chas, N.C. 28212

7. Name of Defendant: Mr. Kevin Gedding
Address: 1309 Assembly St. Columbus S.C. 29211

Is employed as	Gov. Aid at Educational Lottery Game
Position/Title	Organization

Was the defendant acting under the authority or color of state law at the time these claims occurred? YES ✓ No —, if "YES" briefly explain

While Mr. Kevin Gedding was acting on the Lottery Committee he claim that all citizen must be a residence of South Carolina. When there is No Law that restrict a citizen of the UNITED STATES From playing the State Lottery if their over 18 years old. This statement by Kevin Gedding was made to Mr. Anthony Wilson who was a winner of a South Carolina Power Ball Lottery ticket who is a business partner.

UNITED STATES DISTRICT COURT
Western District of North Carolina

Stephen K. McILwaine

Vs.

Complaint

Ms. Vickey A. Ingram McILwaine

Case No.

A. JURISDICTION

Jurisdiction is proper in this court according to:

— 42 U.S.C. § 1983

— 42 U.S.C. § 1985

B. Parties

1. Name of Plaintiff: Mr. Stephen K. McILwaine

address: 6152 Corktree Ct. Charlotte, N.C. 28212

4. Name of Defendant: Ms. Vickey A. Ingram McILwaine

address: 5900 Amberly Ln. Charlotte, N.C. 28213

Is employed as Bus Driver at CATS TRANSIT
Position/Title Organization

Was the defendant acting under the authority or color of state law at the time these claims occurred? YES ☒ No ☐ , If YES briefly explain: Owner of Home that was burn down with my safe inside that contain \$60.00 worthless South Carolina Lottery tickets that was purchase with the winning Lottery ticket by: Mr. Anthony

Was the defendant acting under the authority or color of state law at the time these claims occurred? YES ✓ NO , if "YES" briefly explain:
On 10-28-2001 this employee allowed C.M.P.D. to search the locked gate of the company car lot without ask Officer: Scott Costa and Officer: Burnett Quiles for a search WARRANT

3. Name of Defendant: MR. Scott Costa
Address: 601 E. Trade St.
Charlotte N.C.
28202

Is employed as Police Officer at Charlotte Mecklenburg Police Dept.
(Position/Title) (Organization)

Was the defendant acting under the authority or color of state law at the time these claims occurred? YES ✓ NO , if "YES" briefly explain:
Officer Scott Costa did search me and took \$800.00 from my possession and gave only \$50.00 back. also claim I threw something over Triangle Rental Car Company Lock gate.

4. Name of Defendant: MR. Burnett Quiles
Address: 601 E. Trade St.
Charlotte, N.C.
28202

Is employed as Police Officer at Charlotte Mecklenburg Police Dept.
(Position/Title) (Organization)

Was the defendant acting under the authority or color of state law at the time these claims occurred? YES ✓ NO , if "YES" briefly explain:
Officer: Burnett Quiles did search and UNauthorize area by it bring a lock gate without a search warrant, when Officer Quiles order the employee to unlock the gate and found cocaine.

(Use additional sheets if necessary.)

C. NATURE OF CASE

Why are you bringing this case to court? Please explain the circumstances that led to the problem.

No settlement could be reach after being represent by:
Atty: J. ELLIOT FIELD and Illegal SEARCH and SEIZURE
was rule in my favor by Ass. D.A. Anderw Bernardin on 8-11-2003.

D. CAUSE OF ACTION

I allege that my constitutional rights, privileges or immunities have been violated and that the following facts form the basis for my allegations: (If necessary you may attach additional pages)

- a. (1) Count 1: Illegal Search and Seizure
(2) Supporting Facts: (Describe exactly what each defendant did or did not do. State the facts clearly in your own words without citing any legal authority. Use additional sheets if necessary.)
Officer: Scott Costa took money from me of 10-28-2001.
- b. (1) Count 2: Forgery and Mail Fraud
(2) Supporting Facts: (Describe exactly what each defendant did or did not do. State the facts clearly in your own words without citing any legal authority. Use additional sheets if necessary.)
Anthony Wilson use a wrong address to receive and unknown amount of money and South Carolina gave wrong information to help him receive the money

E. INJURY

How have you been injured by the actions of the defendant(s)?

These action result in me being place under Mental Health and declared as Disable.

F. PREVIOUS LAWSUITS AND ADMINISTRATIVE RELIEF

Have you filed other lawsuits in state or federal court that deal with the same facts that are involved in this action? YES _____ NO ✓

If your answer is "YES", describe each lawsuit. (If there is more than one lawsuit, describe additional lawsuits on additional separate pages, using the same outline.)

1. Parties to previous lawsuits:

Plaintiff(s): N/A

Defendants(s): N/A

2. Name of court and case or docket number:

N/A

3. Disposition (for example, was the case dismissed? Was it appealed? Is it still pending?)

N/A

4. Issues raised:

N/A

5. When did you file the lawsuit? N/A

Date: Month/Year

6. When was it (will it be) decided? N/A

Have you previously sought informal or form relief from the appropriate administrative officials regarding the acts complained of in Part D? YES ✓ NO _____

If your answer is "YES" briefly describe how relief was sought and the results. If your answer is "NO" explain why administrative relief was not sought.

Atty. J. Elliott Field didn't receive a offer and didn't want to file civil suit.

in U.S. District Court.

G. REQUEST FOR RELIEF

I believe I am entitled to the following relief:

\$88M. or my 60% of \$48.8M. from the S.C. Lottery
winning.

JURY TRIAL REQUESTED YES _____ NO _____

DECLARATION UNDER PENALTY OF PERJURY

The undersigned declares under penalty that he/she is the plaintiff in the above action, that he/she has read the above complaint and that the information contained therein is true and correct. 28 U.S.C. §1746; 18 U.S.C. §1621.

Executed at _____ on 11-5-2013.

(Location)

(Date)

Mr. Stephen K. McEllwaine

Signature